

MFC Minutes  
Tuesday 11 August 2020

Attendance: Christine Lear, Jerry Lerman, Kate Reid, Steve Hinton, Scott Simpson, Cynthia Sorn, David Newman, Steve Bastek, John Fisher, Bill Risso

S. Hinton moved to approve minutes, approved as amended.

S. Bastek reported on FD testing around tank removal. All soil samples were clean. We're waiting for testing results on water samples from drilled wells. Drillers dumped tailings onto ground beyond siltation barrier. Steve B. will contact Wilcox & Barton to correct situation.

Topping off fuel tank: Do we know how much fuel was lost? How much fuel is in new tank? Between 2/3 and ¾ full. May be 50 gallons down. Brian asserts it's our responsibility to get tank topped off. 500 gallon tank during cleanout before procedure, not all fuel pumped out to avoid pumping out sediment.

DPW; Gary Davis says 12 x 60 trailer best solution for his needs. Jerry suggests going out to bid with this, he will go to Tim to do what is necessary for procurement process. Scott will get a scrub list of specs and will get stuff to Tim within the week to get project under way. Timing has to mesh with septic project.

Two contractors have met with Hinton regarding DPR septic system. No bids received to date. Might be to our advantage to solicit bids in a formal way to get requirement out of the way. The job is daunting, involved, lot of unknowns. Sooner we dispatch with procedural steps then we can go on to other things. One contractor thought new systems could be put in much smaller footprint and advocated putting it in sliver of land between DPW and Elizabeth Ridge Road. If we could locate it there it would cost considerably less money. Steve will see if Stamski thinks it would be permissible under state regs. Check with BOH to see if they would go along with this idea. We would need Stamski to perk the new area etc. Getting that done by Nov would be difficult but getting bidding process is also hard. Looking at first week of Sept to get through bidding procedure. Assuming new trailer would be in the same location as rental, the new location of septic would not be interfered with. BOH health problems have not been with Presby system. Should we pursue both options in parallel? Normally need reserve area, we would then use area 700 feet away as the reserve.

8:27 Christine logged off

S. Hinton moved that we should authorize not to exceed 5K until our next meeting to Stamski and McNary to engineer/evaluate new area. So far we have paid S&M \$6500. Total estimate was between \$13 and 15K for what we have undertaken to date. Likely we will have to supplement what we have in hand for septic because project seems to be more extensive than we initially planned for. Scott seconded. Motion carried unanimously. Jerry will get info to Tim to start bidding process.

Supplemental bid for additional sheathing \$13,600 from JJ Supple. Will we lose time by waiting 6 months, will work we have already done be compromised by delaying? Bill thinks we should let Gary's guys do it and it will be done better than what JJ did the first time and cost ½ JJ's bid. MFC will be asking for advice from BOS for Highland and salt shed.

Police: Jerry sent emails re Norian/Siani and asked for reactions. Chief: "they say they can do it but doesn't know if they answered any of Jerry's concerns." On question of commissioning they could get contractor to be responsible for that. Bill thinks that if Steve and he oversaw it, they could take care of that. If they could borrow a hood from Rob, it's something they could do inhouse. N/S agreed they would provide rough cost estimate as part of the process. Then there was an attachment about time frame. If we were to start the process right away it would be finished in Jan of 21. Most construction would happen in Dec which tends to be chilly. Chief "not going to get funded until town meeting." Jerry will get them to incorporate all the points we discussed, we can approve at our next meeting and get process underway.

Highland bldg.: on BOS agenda tonight. Securing it is a bare minimum but doesn't address long term issues with building. If we were to close it up completely, we have responsibility to find alternate sites for storage and FD for using it for training. Great bldg. for FD to use. They trained inside 2 to 3 times this spring. Bldg. heated Nov thru April. Gas flowing in that bldg. We should put dehumidifier to protect from humidity problems in bldg. It needs to be properly drained. Jerry will find out what COA wants to do long term with equipment stored there. Steve B had to reset fire alarm panel 2x last week because of power failures. Looking for parts from school to rebuild with spare parts. When power is interrupted, panel goes on batteries but won't switch back to regular power. Alarm will work for 3 or 4 days on batteries. Bill and Steve B replaced defective smoke detector with one from school to make defective smoke work again. Have to maintain fire protection. Might cost town \$30k to keep fire protection.

8:55 Scott Simpson logged off

Town hall UPS failed in downstairs server—price gotten yesterday because town hall Internet goes down. Bldg. management system working at the moment. More stable than it has ever been

Library thermostat failed. Replaced that with a new Wi-Fi setup where Martha can control from home. Does not have to come into bldg. to control. Steve should have access to that so he can have remotely access system. Too hot to work on coil cleaning. Chiller behaving nicely for \$1500 cost for repair and recharge; better than \$80K replacement cost. Could do this again next year if we don't have the money for replacement.

Meeting adjourned 9:08  
Next meeting Aug 25